

NOTICE is hereby given that on the 11th day of February 2020, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

THE ALTON CITY COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARYAT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of January 28, 2020.

Discuss and consider a request by Galilee Properties LLC to rezone three (3) tracts at the 800 block of Trosper Road, from R1 (single family residential-large lot) District to R2 (single family residential-standard lot) District.

Discuss and consider a request by Meza Homes Inc to rezone 1001 North Trosper, legally described at being 18.02 acres out of lot 43-3, West Addition to Sharyland Subdivision, from R1 (single family residential-large lot) District to D (duplex/fourplex) District.

V. NEW BUSINESS

- 1. Consider and approve the Emergency Management Basic Plan and annexes.
- 2. Consider and approve Resolution 2020-02 adopting the budget and work plan for Year 33 of the Hidalgo County Urban County Program.
- 3. Discuss and consider the approval of a proposal from Javier Hinojosa Engineering for engineering design services related to the Trosper Road Regional Stormwater Detention Facility.
- 4. Consider and approve the investment report of the 4th quarter of 2019 according to the Public Funds Investment Act.
- 5. Consider and approve Ordinance 2020-02, abandoning a section of West Diamondhead Avenue.

6. Discussion and action on first reading of Ordinance 2020-03 regulating speed and weight on Inspiration Road.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. <u>CITY MANAGER'S REPORT</u>

IX. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted **February 7, 2020 at 3:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Baudelia Rojas CPM, TRMC|CMC City Secretary